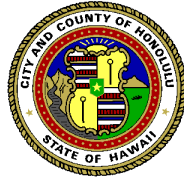


ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR



ETHICS COMMISSION
CITY AND COUNTY OF HONOLULU

Date and Place: August 1, 2016
Standard Financial Plaza
Conference Room, Suite 211

Present: Hon. Victoria Marks (ret.), Chair
Michael Lilly, Esq., Vice Chair
Hon. Riki Amano (ret.), Commissioner
Hon. Allene Suemori (ret.), Commissioner
Stanford Yuen, P.E., Commissioner
Stephen Silva, Commissioner
Leslie P. Chinn, Deputy Corporation Counsel,
Department of the Corporation Counsel

Absent: Geoffrey Kam, Deputy Corporation Counsel,
Department of the Corporation Counsel

Stenographer: Lisa P. Parker, Legal Clerk III
Kristine Bigornia, Legal Clerk I

MINUTES OF THE AUGUST 1, 2016 OPEN SESSION MEETING

I. CALL TO ORDER

Chair Marks called the meeting to order at 11:05 a.m. and acknowledged that all six (6) Commissioners were present and there was no one present to give written testimony on the executive session agenda.

Chair Marks entertained a motion to exit open session to go into executive session. Commissioner Yuen so moved, Commissioner Silva seconded and since all were in favor, the motion passed unanimously.

II. NEW BUSINESS

No scheduled items.

III. EXECUTIVE SESSION (The following agenda items will be reviewed in executive session pursuant to Section 92-5(a)(2), Hawaii Revised Statutes (HRS), to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of the matters affecting privacy will be involved; HRS Section 92-5(a)(4), to consult with the Commission's attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities; or HRS Section 92-5(a)(8) to deliberate or make a decision upon a matter that requires consideration of information that must be kept confidential pursuant to state or federal law or court order.)

A. **Hiring for the Full Time Positions of Executive Director and Legal Counsel, and Investigator.** The Commission anticipates convening an executive session, pursuant to Hawaii Revised Statutes, Section 92-5(a) (2) and (4), to discuss the hiring for the full time positions of Executive Director and Legal Counsel, and Investigator, and to consult with the Commission's attorneys on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities with respect thereto.

III. ADJOURNMENT

The meeting adjourned at approximately 2:00 p.m.